

California Commission on Aging

1300 National Drive, Suite 173 | Sacramento, CA 95834
(916) 419-7591 | ccoa@ccoa.ca.gov | www.ccoa.ca.gov

GAVIN NEWSOM, Governor

Executive Director
Karol Swartzlander

CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES AND BYLAWS COMMITTEE MEETING

May 19, 2021
12:00 p.m. – 2:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/97873746968?pwd=Q2xzbVpCR3BtMUITcE5jNlpaL1R5dz09>

Meeting ID: 978 7374 6968

Passcode: 981714

888 788 0099 US Toll-free

PROPOSED AGENDA

Joe Cislowski, Chair

COMMITTEE MEMBERS

Kimberly Carr, Anni Chung, Sedalia Sanders, Ellen Schmeding (ex-officio)

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act.

1. Call to Order, Roll Call and Establish Quorum
2. Approve Agenda
3. Public Comment

The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 3 minutes.

4. Brief Review of Priorities
 - a. Master Plan for Aging
 - b. Older Americans Act Draft State Plan
 - c. Previous CCoA Operational Plan
 - d. Commissioners' Priorities

5. Review and Discuss CCoA Draft Strategic Plan

- Public Comment

6. Next Steps/Action

7. Adjourn

Commission meetings are open to the public and are held via Americans with Disabilities Act compliant technology. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the Commission office at ccoa@cco.ca.gov at least five days prior to the meeting date.